

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No: _____ Judge Assigned: LOG

City _____ Superseding Indictment _____ Criminal Number: 1:19cr57

County/Parish Fairfax Same Defendant ☒ New Defendant _____

Magistrate Judge Case Number 1:19-mj-91 Arraignment Date: _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:Juvenile -- Yes ☐ No ☒ FBI # _____Defendant Name: PETER LE Alias Name(s) _____

Address: _____

Employment: _____

Birth date 1997 SS# 2601 Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

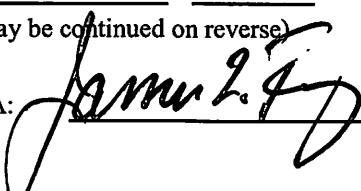
Interpreter: ☒ No ☐ Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**Arrest Date February 16, 2019☒ Already in Federal Custody as of February 16, 2019 in Alexandria City Jail☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond**Defense Counsel Information:**Name: David Barry Benowitz Court Appointed Counsel conflicted out: _____Address: 409 7th St, NW,
Washington, DC 20004 ☒ RetainedTelephone: (202) 417-6000 Public Defender Federal Public Defender's Office conflicted out:**U.S. Attorney Information:**

James L. Trump (703) 299-3700
 Carina Cuellar (703) 299-3700
 AUSA Lynda Lao Telephone No: (703) 299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:Joseph Hoang, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>21 U.S.C. §§ 841, 846</u>	<u>Conspiracy to Distribute Cocaine and Marijuana <i>et al.</i></u>	<u>1</u>	<u>Felony</u>
Set 2	<u>21 U.S.C. § 856</u>	<u>Maintaining Drug-Involved Premises</u>	<u>4-5</u>	<u>Felony</u>
Set 3				

(May be continued on reverse)

Date: April 11, 2019Signature of SAUSA: 

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U.S. District Court

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City _____ Superseding Indictment _____ Criminal Number: 1:19cr57

County/Parish Fairfax Same Defendant ☒ New Defendant _____

Magistrate Judge Case Number 1:19-mj-91 Arraignment Date: _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:Juvenile -- Yes ☐ No ☒ FBI # _____

DANE NICHOLAS

Defendant Name: HUGHES Alias Name(s) _____

Address: _____

Employment: _____

Birth date 2000 SS# _____ Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: ☒ No ☐ Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☒ Bond February 26, 2019**Defense Counsel Information:**Name: Ryan Patrick Campbell ☒ Court Appointed Counsel conflicted out: _____

108 N. Alfred Street

Address: Alexandria, VA 22314 ☐ RetainedTelephone: (703) 683-7070 ☐ Public Defender Federal Public Defender's Office conflicted out:**U.S. Attorney Information:**

James L. Trump (703) 299-3700

Carina Cuellar (703) 299-3700

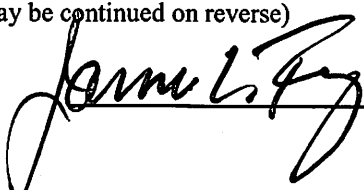
AUSA Lynda Lao Telephone No: (703) 299-3700 Bar # _____**Complainant Agency, Address & Phone Number or Person & Title:**

Joseph Hoang, Special Agent, Federal Bureau of Investigation

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
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Set 2	<u>21 U.S.C. § 856</u>	<u>Maintaining Drug-Involved Premises</u>	<u>2</u>	<u>Felony</u>
Set 3				

(May be continued on reverse)

Date: April 11, 2019Signature of AUSA: 

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U.S. District Court

Place of Offense: _____ **Under Seal:** Yes ☒ No ☐ **Judge Assigned:** LOG

City: _____ **Superseding Indictment:** _____ **Criminal Number:** 1:19cr57

County/Parish: Fairfax **Same Defendant:** ☒ **New Defendant:** _____

Magistrate Judge Case Number: 1:19-mj-91 **Arraignment Date:** _____

Search Warrant Case Number: _____

R 20/R 40 from District of: _____

Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes ☐ No ☒ **FBI #** _____

ANTHONY NGUYEN

Defendant Name: THANH LE **Alias Name(s):** _____**Address:** _____**Employment:** _____**Birth date:** 1993 **SS#:** 6091 **Sex:** M **Def Race:** _____ **Nationality:** _____ **Place of Birth:** _____**Height:** _____ **Weight:** _____ **Hair:** _____ **Eyes:** _____ **Scars/Tattoos:** _____**Interpreter:** ☒ No ☐ Yes **List language and/or dialect:** _____ **Automobile Description:** _____**Location Status:****Arrest Date:** _____☐ **Already in Federal Custody as of:** _____ **in:** _____☐ **Already in State Custody** ☐ **On Pretrial Release** ☒ **Not in Custody**☐ **Arrest Warrant Requested** ☐ **Fugitive** ☐ **Summons Requested**☒ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond****Defense Counsel Information:****Name:** _____ **Court Appointed:** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained:** _____**Telephone:** _____ **Public Defender:** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:**

James L. Trump (703) 299-3700

Carina Cuellar (703) 299-3700

AUSA Lynda Lao **Telephone No:** (703) 299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**

Joseph Hoang, Special Agent, Federal Bureau of Investigation

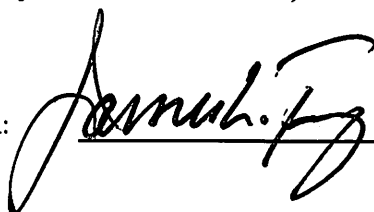
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	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 U.S.C. §§ 841, 846	Conspiracy to Distribute Cocaine and Marijuana et al.	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

April 11, 2019 108 N.

Alfred Street

Date: Alexandria, VA 22314 **Signature of AUSA:** _____


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County/Parish Fairfax Same Defendant _____ New Defendant ☒

Magistrate Judge Case Number _____ Arraignment Date: _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:Juvenile -- Yes ☐ No ☒ FBI # _____Defendant Name: ANGEL HOANG Alias Name(s) _____Address: Falls Church, VA

Employment: _____

Birth date 1998 SS# 9578 Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: ☒ No ☐ Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond**Defense Counsel Information:**

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(May be continued on reverse)

Date: April 11, 2019 Signature of AUSA: _____
